



Agenda: Tuesday, June 24, 2003

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. Call Meeting to Order at 6:30 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call by County Clerk
4. Presentation of Agenda
5. Correspondence
6. Public Comment
7. Supervisor's Response
8. Approval of Minutes of May 27, 2003
9. Oral Committee Reports
10. Review of Committee Minutes
11. Vouchers, Claims and Bills
12. Old Business
13. Resolutions and Ordinances
 - A. Resolution 54-03 Authorization to Proceed with Construction of the North Ambulance Station - 700pm
 - B. Resolution 55-03 Approval of "Intergovernmental Development Agreement" with the City of Sturgeon Bay
 - C. Resolution 56-03 Award of Contract for Construction of Highway Maintenance Facility
 - D. Resolution 57-03 Utility Easement
 - E. Resolution 58-03 Submittal of a State Grant Application and Subsequent Appropriation of County Funds for a Household Hazardous Waste Collection Program for Door County
 - F. Resolution 59-03 In Opposition of Motion 806 as part of Budget – Delinquent Tax Certificates Sold to Third Parties
 - G. Resolution 60-03 Transfer of Funds in Excess of \$10,000 - Social Services
 - H. Resolution 61-03 Transfer of Non-Budgeted Funds - Social Services
 - I. Resolution 62-03 Recognition of the Arni J. Richter
 - J. Report Zoning Text Amendment
 - K. Ordinance 07-03 Roadside Stands
14. New Business
15. Special Reports
 - A. Update on Building Projects – Thom Miron – 7:30 p.m.
 - B. Door County Sanitarian: Report on Camping Permits
 - C. Q&A: Board of Health – 2002 Annual Report
 - D. Q&A: Treasurer – 2002 Annual Report
16. Announcements
 - A. Administrator: FYI
 - B. Next County Board Meeting: Tuesday, July 22, 2003
 - C. Approve time and location for September 23, 2003 County Board meeting.
 - D. WCA Convention, September 14-17, 2003, LaCrosse County (Radisson Hotel)
Please turn in your reservation & housing forms **not later than Tues. 7/22/03** to Lori in the Administrator's Office (*Forms were mailed directly to your home*)
17. Adjournment

